

CASCADE COUNTY COMMISSION MEETING
June 27, 2017 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: May 31, 2017 June 7, 2017 June 13, 2017 June 21, 2017

(B) Approval Of Routine Contracts As Follows:

- ♦ **Contract 17-73:** The Office Center Equipment Service Contract #2151 for a km3050 copy machine in the Commission Office. Effective Dates: January 15, 2017 - January 14, 2018. Annual Amount: \$630.
- ♦ **Contract 17-82:** Memorandum of Understanding between the State of Montana Office of Court Administrator, the 8th Judicial District Youth Court Services and Cascade County acting through its Regional Youth Services Center. Purpose: Establish the general terms conditions and costs applicable to the transportation of youth who are participants in the Youth Court System. Total Reimbursable Amount not to exceed: \$15,000.
- ♦ **Contract 17-83:** Noxious Weed Control Agreement by and between Montana Department of Transportation (MDT) and Cascade County. Purpose: To set forth the terms and conditions for the control of noxious weeds within the limits of the right-of-way on various state highways under the jurisdiction of MDT. Payment from MDT: \$57,000/annual.
- ♦ **Contract 17-84:** Amendment to Purchase of Service Contract No.16221000008 SFY 2017 Budget Modification Area VIII Agency on Aging. Effective: June 15, 2017. *(Ref: Contract 16-130, R0320878, Contract 15-138, R03212242)*
- ♦ **Contract 17-90:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding by and between Missoula Aging Services (Area XI Agency on Aging) and Area VIII Agency on Aging. Effective: June 1, 2017 - May 31, 2018. Total Compensation not to exceed: \$9,468. *(renewal)*

City-County Health Department

- ♦ **Resolution 17-62:** Budget Appropriation for funds received under the Medicaid Targeted Case Management and Foster Care Home Visiting service. This is necessary to appropriate and are offset by increases wages and benefits by the program. Total Amount: \$39,583. *(Ref: Contract 16-74, MCH, Task Order 17-07-5-01-007-0, R0323992)*
- ♦ **Contract 17-80:** Modification to Department of Environmental Quality (DEQ) Contract #516012. Purpose: Extend the original contract term three months to September 30, 2017. This contract delegates authority to the County to review certain water supply wastewater, solid waste and stormwater systems in subdivisions. Effective Dates: July 1, 2015 - September 30, 2017.
- ♦ **Contract 17-81:** Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: To continue to provide early intervention services for HIV positive clients. Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$30,000 *(No County Match) (renewal)*
- ♦ **Contract 17-91:** MT DPHHS Task Order 18-07-5-01-007-0 Maternal & Child Health Block Grant Program. Purpose: To provide maternal and child health services as described in the Contractor's State Fiscal Year 2018 Pre-Contract Survey, services will be provided for all Cascade County residents. Effective Dates: July 1, 2017-June 30, 2018. Total Amount not to exceed: \$85,264. Local Match: 63,948.

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City-County Health Department (continued)

- ♦ **Contract 17-92:** Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic.
Purpose: To assist in providing Montana Cancer Control Program services in Cascade County.
Total Amount may not exceed: \$5,000. Effective Dates: July 1, 2017 - June 30, 2018. (*renewal*)

1.	<p>Motion to Approve or Disapprove: Board Appointments</p> <table><tr><td><u>Board</u></td><td><u>Vacancy</u></td><td><u>Appointment</u></td><td><u>Term Expiration</u></td></tr><tr><td>Gore Hill Fire Service Area</td><td>(1)</td><td>Ryan Burke, Deb Liedle</td><td>May 31, 2020</td></tr><tr><td>ExpoPark Advisory</td><td>(3)</td><td>Kelly Audet, Leanne Hall Richard Hart, Shane Price Delphine Taylor, Ken Thompson</td><td>June 30, 2020</td></tr><tr><td></td><td></td><td>(Requesting Re-Appointment) Dale Johnson, Chuck Olson, Jim Sargent</td><td></td></tr></table>	<u>Board</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>	Gore Hill Fire Service Area	(1)	Ryan Burke, Deb Liedle	May 31, 2020	ExpoPark Advisory	(3)	Kelly Audet, Leanne Hall Richard Hart, Shane Price Delphine Taylor, Ken Thompson	June 30, 2020			(Requesting Re-Appointment) Dale Johnson, Chuck Olson, Jim Sargent		Commission
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2.	<p>Motion to Approve or Disapprove: <u>Resolution 17-61:</u> Final Resolution to rezone parcel #5702000, described as Lot 1 & Lot 2 of the Philipps Subdivision, located in Section 31, T. 21N., R. 2E., P.M.M., Cascade County, MT. from “RR-5” Rural Residential (5 acres) to “A” Agricultural. <i>Initiated by: Don Jacobs</i></p>	Alex Dachs Planning																
3.	<p>Motion to Approve or Disapprove: <u>Contract 17-85:</u> Romeo Entertainment Group Contract Total Amount: \$440,000 Entertainment Consultant for the 2017 Montana State Fair. This includes acceptance of the following entertainment contracts. <u>Contract 17-86:</u> Artist: Brett Eldredge Performance Date: July 30, 2017 <u>Contract 17-87:</u> Artist: Gabriel Iglesias Performance Date: July 31, 2017 <u>Contract 17-88:</u> Artist: Old Dominion Performance Date: August 1, 2017 <u>Contract 17-89:</u> Artist: Shinedown Performance Date: August 5, 2017</p>	Susan Shannon ExpoPark																
4.	<p>Motion to Approve or Disapprove: <u>Contract 17-93:</u> Interlocal Agreement between Cascade County and Simms County Sewer District. This agreement will allow Cascade County to collect the special assessment bond for the Phase I wastewater system improvements for the Simms County Sewer District. Effective: June 28, 2017.</p>	Carey Haight Deputy County Attorney																
5.	<p>Motion to Approve or Disapprove: <u>Resolution 17-40:</u> Interlocal Agreement between the City of Great Falls and Cascade County to mutually acquire and utilize a joint public safety system.</p>	Sean Higginbotham Director Dept. of Technology																
6.	<p>Motion to Approve or Disapprove: <u>Resolution 17-64:</u> A resolution adopting a tentative Interim Operating Budget for Fiscal Year 2017/2018. Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$62,755,579.25</p>	Mary Embleton Budget Officer																
7.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</p>																	
8.	<p>Adjournment</p>																	